

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Date: Monday, May 2, 2016

Time: 9:30 a.m.

Committee members: Foelker, Matt  
Kelly, Mike  
Nass, Steve  
Payne, Laura  
Tietz, Augie

1. Call to order
2. Welcome New Parks Committee Members
3. Roll call (establish a quorum)
4. Certification of compliance with the Open Meetings Law
5. Election of Parks Committee Chairman, Vice-Chairman, Secretary
6. Approval of the agenda
7. Approval of Park Committee minutes for April 4, 2016
8. Communications
9. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Discussion and Possible Action on Proposed Natural Materials Art Installation at Dorothy Carnes Park
11. Discussion and Possible Action on Crawfish River Park Plan
12. Discussion and Possible Action on Town Highway Use Agreement between The Town of Koshkonong and Jefferson County Hoard Road
13. Discussion and Possible Action on Flood Mitigation Property Requests
14. Discussion and Possible Action on Pohlmann Park Silo & Parking Lot
15. Discussion and Possible Action on 2017 Fee Schedule
16. Discussion on Carnes Park East Parking Lot Project
17. Discussion on Milford Motors Site – Possible Purchase, Clean up and use as a County Park
18. Discussion on Snowmobile & ORV Council Meeting WIDNR
19. Discussion on Wisconsin Parks Your Best Investment
20. Discussion on Fundraising for Interurban Trail
21. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
22. Review of Financial Statements (March 2016) and Department Update – Parks Department
23. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to deliberate the potential purchase of public property
24. Review annual meeting calendar and set dates for future Park Committee meetings
25. Adjourn

Next scheduled meetings: Monday, June 6, 2016  
Monday, July ???, 2016  
Monday, August 1, 2016  
Monday, September???, 2016  
Monday, October 3, 2016

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*